

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

November 20, 2006
6:30 p.m.

- | | | |
|---------|--|------------|
| 6:30 PM | 1. <u>Moment of Silent Prayer</u> | |
| | 2. <u>Approval of Agenda</u> | |
| | 3. <u>Approval of Consent Agenda</u>
A. Approval of Minutes of September 14, 18,
October 2, 3, 9, and 16, 2006 Meetings
B. Budget Amendment No. 9
C. Proclamation Declaring November as Home and
Hospice Care Month in Caswell County | |
| | 4. <u>Public Comments</u> | |
| 6:45 PM | 5. <u>Caswell County EMS – Unit Availability
Response Concerns</u>
Mr. Jim Gusler, EMS Director, will come
before the Board to discuss unit availability
response concerns and possible solutions. | Jim Gusler |
| 7:05 PM | 6. <u>NC Association of County Commissioners
Risk Management Pool</u>
The Board will consider adoption of
Resolutions concerning group benefits,
liability, and workers' compensation. | Jeff Earp |
| 7:15 PM | 7. <u>Request from Leasburg Volunteer Fire Department</u>
The Board will consider adoption of a Resolution
concerning the updating of the Leasburg Fire
Insurance District map. | Jeff Earp |
| 7:25 PM | 8. <u>List of County-Owned Property</u>
The Board will review a list of property owned
by the County. | Jeff Earp |
| 7:35 PM | 9. <u>Education Lottery Funds</u>
The Board will review a memo concerning
approved expenditures for Educational Lottery
Funds received by Caswell County. | Jeff Earp |

- | | | |
|---------|-----|---|
| 7:45 PM | 10. | <u>Recess</u> |
| 7:55 PM | 11. | <u>County Manager's Report</u> |
| 8:05 PM | 12. | <u>Announcements/Questions</u> |
| 8:15 PM | 13. | <u>Closed Session</u>
1) To consider the competence, terms of appointment,
and performance of an individual public officer;
2) to discuss matters relating to the location or expansion
of industries or other businesses in the area served by
the public body; and 3) to prevent the disclosure of
confidential information that is made privileged or
confidential. |
| | 14. | <u>Adjournment</u> |